

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

NOVEMBER 15, 2010

6 P.M.

CALL TO ORDER – Richard Hayes, Chairman

INVOCATION – Commissioner Jamie Kelly

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the November 1, 2010 regular meeting (pages 1-5)
- B. Tax Releases and Refunds for October 2010 (pages 6-11)
- C. Purchase of software license for the Sheriff's Office (pages 12-14)
- D. Acceptance of WIC breastfeeding mini-grant (pages 15-16)
- E. Health Department bad debt write-off for FY 2008-09 (pages 17-19)
- F. Purchase of vehicle for Sheriff's Department (pages 20-24)
- G. Purchase of dump truck for General Services (pages 25-28)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Recommendations from the Planning Board – Marshall Downey (pages 29-36)

V. NEW BUSINESS

- A. Report/update from Downtown-Sanford, Inc. – David Montgomery (page 37)
- B. Annual financial statement presentation – Lisa Minter and J.P. Jones (pages 38-50)
- C. Consider Proclamation for Farm-City Week – Susan Condlin (pages 51-53)
- D. Presentation of 2010 Community Health Assessment – Sandra Boyd (page 54)
- E. Public hearing and approval of economic development agreement between the Lee County Economic Development Corporation and Coty US LLC – Bob Heuts (pages 55-81)

- F. Consider Board appointments for the following boards/commissions – Gaynell Lee
 - 1. Parks & Recreation Commission (pages 82-86)
 - 2. Juvenile Crime Prevention Council (pages 87-93)
 - 3. Agriculture Advisory Board (pages 94-97)

VI. MANAGER'S REPORT

- A. *Monthly Financial Report* for month ending October 2010 – Lisa Minter (pages 98-101)
- B. Discussion of parking at the Lee County Courthouse – John Crumpton (pages 102-104)

VII. PRESENTATION OF AWARDS TO OUTGOING COMMISSIONERS

VIII. COMMISSIONERS' COMMENTS

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